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CEF ICATE OF TRUE COPIES
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3-2, Nishishinjuku

Shinjuku-ku, KDD Corporation

Number of

: 0111-01-007265

Corporate	Volumi Danahin Danus Comerchina			
Name	Kokusai Denshin Denwa Corporation			
	KDD Corporation			
	Change: 12/1/2000 Regsiter: 12/1/2000			
Head Office	3-2, Nishishinjuku 2-chome, Shinjuku-ku, Tokyo			
Public Notice	The public notice of the company shall be given in the official gazette			
	The public notice of the company shall be given in the Nikkei Shimbun			
·	Change: 7/30/2000 Regsiter: 8/5/2000			
Date of Establishment	: 3/24/1953			
Objects	1 The objects of the company shall be to carry on the international telecommunication business. 2 Besides the above mentioned business the company shall be to carry on business incidental to those specified in any of the above item and any and all business necess to achieve the objects of the company.			
	 1 The objects of the company shall be to carry on the international telecommunication business. 2 Besides the above mentioned business, the company shall be to carry on business list below. 			
	 Any and all business necessary to achieve the company's object. International telecommunication business and domestic telecommunication business the facilities and techniques held in order to run the business incidental to the international telecommunication business and other business 			
	<u>Change: 8/27/1997 Registration: 7/9/1997</u>			
	The objects of the company shall be to carry on the following businesses. (1) Telecommunication business (2) research, development, manufacture, installation, operation, maintenance, sales, lease and contract thereof for the telecommunications facilities and its incidental (3) research, development, manufacture, operation, maintenance, sales and lease of telecommunication equipments, peripheral equipments and software (4) research, development, design, laving, building, installation, operation, maintenant sale, lease of submarine cables and its related facilities and contracts of these wor. (5) telecommunication construction, civil engineering works, design, execut superintendence of building construction and these contracts. (6) marine survey, examination and these contracts. (7) information processing and information providing services. (8) Consulting and a system engineering with relation to above-listed items. (9) Gathering information, survey and research about domestic and for telecommunication business. (10) Project planning, action of educations and trainings in connection with electric communication, language study, computer techniques, education about certificate examination probation.			

- (11) Vicegerent of the inter-company communication; using telecommunication living entering orders and the like, interpretation, board service and document translation service.
- (12) Plan of entitlement, accession of entitlement, management, broking, salincorporeal property rights such as industrial property, technical know-how, software copyright, and research, analysis, sale of technical information relating to incorporeal property rights.
- (13) administration of the estate and the parking lot
- (14) Management of restaurants, medical supplies & daily use products deal accommodations, sports facilities, meeting room & party assembly facilities and the like (15) Export, import, sale, lease, rental, deferred payment sale of business souipm consumables for effairs, a book, bulletin, motor vehicle, a home use electric appliant food and the like

(16)Warehouse business and customs clearance business

(17)finance businesses

(18) Vicegerent of collecting various charge

- (19)Casualty insurance agency business and life insurance business
- (20)Travel agency, international, domestic sky freight handling agency business
- (21) Worker dispatch business
- (22)Publishing business
- 2 The company shall be to carry on any and all business incidental to or relating to the specified in any of the above item and any and all business necessary to achieve objects specified in any of the above item.

Change: 7/30/2000 Register: 8/5/2000

- The objects of the company shall be to carry on the following businesses.
- (1) Telecommunication business
- (2) research, development manufacture, installation, operation, maintenance, se lease and contract thereof for the telecommunications facilities and its incidental
- (3) research, development, manufacture, operation, maintenance, sales and lease telecommunication equipments, peripheral equipments and software
- (4) research, development, design, laving, building, installation, operati maintenance, sale, lease of submarine cables and its related facilities and contract these work
- (5) electric communication construction , civil engineering works, design, execut superintendence of building construction and these contract
- (6) marine survey, examination and these contracts
- (7) information processing and information providing services
- (8) Consulting and a system engineering with relation to above-listed items
- (9)Gathering information, survey and research about domestic and for telecommunication business
- (10)Project, planning, action of educations and trainings in connection with electromynication, language study, computer techniques, education about certific examination probation
- (11)Vicegerent of the inter-company communications using telecommunication livicegerent of receiving orders and the like, interpretation, board service and documents translation service
- (12)Plan of entitlement, accession of entitlement, management, broking, sale incorporeal property rights such as industrial property, technical know-how, software copyright, and research/ analysis, sale of technical information relating to incorporeal property rights,
- (13)administration of the estate and the parking lot
- (14)Management of restaurants, medical supplies & daily use products dea accommodations sports facilities, meeting room & party assembly facilities and the like (15)Export, import, sale, lease, rental, deferred payment sale of business equipment consumables for affairs, a book, bulletin, motor vehicle, a home use electric applia food and the like
- (16)Warehouse business and customs clearance business
- (17) finance businesses
- (18) Vicegerent of collecting various charge

- (19)Casualty insurance agency business and life insurance business
 (20)Travel agency, international, domestic sky freight handling agency business
 (21)Worker dispatch business
 (22)Publishing business
- 2 The company shall be to carry on any and all business incidental to or relating to those specified in any of the above item and any and all business necessary to achieve the objects specified in any of the above item.

Permission: 10/21/1998 Correction: 10/21/1998

- 1 The objects of the company shall be to carry on the following businesses.
 - (1) Telecommunication business
 - (2) research, development, manufacture, installation (including installation telecommunication facilities to highways), operation,maintenance,sales, lease contract thereof for the telecommunications facilities and its incidental facilities
 - (3) research, development, manufacture, operation, maintenance, sales and lease telecommunication equipments, peripheral equipments and software
 - (4) research, development, design, laying, building, installation, operat maintenance, sale, lease of submarine cables and its related facilities and contracts of
 - (5) electric communication construction, civil engineering works, design, execut superintendence of building construction and these contract
 - (6) marine survey, examination and these contracts
 - (7) information processing and information providing services
 - (8) Consulting and a system engineering with relation to above-listed items
 - (9) Gathering information, survey and research about domestic and for telecommunication business
 - (10) Project, planning, action of educations and trainings in connection with elec communication, language study, computer techniques, education about certific examination probation
 - (11) Vicegerent of the inter-company communications using telecommunication livicegerent of receiving orders and the like, interpretation, board service and documents translation service
 - (12) Plan of entitlement, accession of entitlement, management, broking, sale incorporeal property rights such as industrial property, technical know-how, software copyright, and research, analysis, sale of technical information relating to the incorpo property rights.
 - (13) administration of the estate and the parking lot
 - (14) Management of restaurants, medical supplies & daily use products dea accommodations, sports facilities, meeting room & party assembly facilities and the like (15) Export, import, sale, lease, rental, deferred payment sale of business equipm consumables for affairs, a book, bulletin, motor vehicle, a home use electric applia food and the like
- (16) Warehouse business and customs clearance business
- (17) finance businesses
- (18) Vicegerent of collecting various charge
- (19) Casualty insurance agency business and life insurance business
- (20) Travel agency, international, domestic sky freight handling agency business
- (21) Worker dispatch business
- (22) Publishing business
- 2 The company shall be to carry on any and all business incidental to or relating to the specified in any of the above item and any and all business necessary to achieve objects specified in any of the above item.

the amount of the constant of

each share

JPY500

em. Change: 12/1/1998 Regsiter: 12/21/1998

1	6.3	· .	
Number of shares per unit	©100 shares		
number of shares to be	200,000,000 shares		
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	300,000,000 sahres	change 12/1/2000 register 12/1/2000	
total number of issued	total number of issued shares;		
shares and kind of share certificate	64,272,823 shares		
	total number of issued shares: 76,224,823 sahres	register 12/1/1998	
	total number of issued shares:	100.000	
	80,236,623 sahres	change 12/7/1999 register 12/15/1999	
Capital Amount	P6 JPY34.526.621.397	1.00	
	* <u>JPY40.502.621.397</u>	register 12/1/2000	
	JPY61,777,196,797	change 12/7/2001	
		register 12/15/2001	
name, address and office of Toyo Trust Bank Limited. 4-3.			
the transfer agent	Marunouchi 1-chome, Chiyoda-ku,		
	Tokyo Securities Dept. Toyo Trust Bank		
	Limited.		
	4-3, Marunochi 1-chome, Chivoda	-ku Tokva	
matters regarding the executive officers		inauguration:	
		register	
*	•		
- translations of matters r	regarding the executive officers are om	itted. –	
Branch	1 2-72, Shiromi 2-chome, Cho-ku, Osaka		
Merger & Acquisition	The company merged Nihon Kosoku Tsushin, of 20–8, Asakusabashi 5-chome, Taito-ku, Tokyo register 12/1/2000		
ecord of registers	The record was transferred under t provision 15(3) of 1988 Ministeral C	he supplementary	
	The company merged intoDDI Corp Chiyoda-ku, Tokyo and dissolved o		
1			

This document certify that the above items are all recorded items in the register as closed.

July 14, 2001 Tokyo Legal Department, Shinjuku Sub-office Officer of register

Tomonobu Masuyama 增山 偕信

(seal)

閉鎖事項全部証明書

東京都新宿区西新宿二丁目3番2号・ ケイディディ株式会社 会社法人等番号 0111-01-007265

商号	国際電信電話株式会社	*	
ļ	ケイディディ株式会社	平成10年12月 1日変更	
		平成10年12月 1日登記	
本店	東京都新宿区西新宿二丁目3番2月		
公告をする方法	官報に掲載して行う		
	日本経済新聞に掲載して行う	平成10年.7月30日変更	
	,	平成10年 8月 5日登記	
会社成立の年月日	昭和28年3月24日		
目的	1 本会社は、国際電気通信事業を経営することを目的とする 2 本会社は、前項の事業を営むほか、これに附帯する業務をの他本会を的を達成するために必要な業務を営むことができる 1 本会社は、国際電気通信事業を経営することを目的とする 2 本会社は、国際電気通信業務及びこれに附帯する業務を営むほか、の務を営むことができる (1) 本会社の目的を達成するために必要な業務 (2) 国際電気通信業務及びこれに附帯する業務を営むために保有する認は技術を活用して行う国内電気通信業務その他の業務 平成 9年 6月27日変更 平成 9年 7月 9		
	1 本会社は、次の事業を営むことを目的とする (1) 電気通信事業 (2) 電気通信設備及びこれに附帯する設備の 運用、メンテナンス、販売、賃貸及びご(3) 電気通信機器及びその周辺機器・ソフト 、運用、保守、販売及び賃賃 (4) 海底ケーブル及びこれに附帯する設備の 建築、設置、運用、保守、販売、賃貸及 (5) 電気通信工事、土木工事、建築工事の設 の請負 (6) 海洋の測量、調査及びこれらの請負 (7) 情報処理サービス業及び情報提供サービ (8) 前各号に関連するコンサルティング及び グ (9) 国内外の電気通信事業等に関する情報収 (10) 電気通信、語学、コンピュータ技術、資 する教育、訓練の企画、立案及び実施	れらの請負 ウェアの研究、開発、製作 研究、開発、設計、敷設、びこれらの請負 計、施工、監理及びこれら	

整理番号 ネ755273

* 下線のあるものは抹消事項であることを示す。

東京都新宿区西新宿二丁目37

	監査役 齊 藤 秀 樹	平成10年 6月26日就任	
		平成10年 7月10日登記	
,	監査役 橋 場 昌 次	平成10年12月 1日就任	
		平成10年12月 1日登記	
	監査役 川村 直 道	平成10年12月 1日就任	
		平成10年12月 1日登記	
		平成12年 6月29日辞任	
		平成12年 7月13日登記	
	監査役 森 口 資	平成11年 6月29日就任	
		平成11年 7月13日登記	
		平成12年 6月29日退任	
		平成12年 7月13日登記	
	監査投照井利明	平成12年 6月29日就任	
		平成12年 7月13日登記	
支 店	1 大阪市中央区域見二丁目2番72号		
吸収合併	東京都台東区浅草橋五丁目20番8号日本高速通信	日株式会社を合併 平成10年12月 1日登記	
登記記録に関する 事項	平成元年法務省令第15号附則第3項の規定によ) 平成 9年 2月2 <u>0日</u> 移記	
(平成12年10月2日東京都千代田区一番町8番地株式会社ディーディーアイ」 に合併し解散		
		平成 1 2 年 1 0 月 4 日登記 平成 1 2 年 1 0 月 4 日閉鎖	

これは登記癖に記録されている閉鎖された事項の全部であることを証明した書 平成13年 6月14日 東京法務局新宿出張所 登記官 面である。

山



☀ 下級のあるものは抹梢事項であることを示す。 整理番号 ネ755273